AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

V. BOARD & COMMISSION REPORTS
   1. Historic Preservation Commission (att)

VI. REPORT OF CITY OFFICERS/REPORT OF DEPARTMENT HEADS

VII. CONSENT AGENDA (FOR ACTION)
   1. August 27, 2018 Regular Session Minutes (att)
   2. Bills Payable (att)
   3. Request for Parade Permit – MHS Student Council (att)
   4. Appoint Anne Mills to Library Board to Fill Sarah Thorndike Vacancy (att)

VIII. ITEMS REMOVED FROM CONSENT AGENDA (FOR DISCUSSION AND POSSIBLE ACTION)

IX. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION
   1. Downtown Parking: Finalize Winter Regulations (att)
   2. Resolution #18-12 – Referring Hospital Zoning to Planning & Zoning Commission (att)
   3. Wastewater Treatment Plant Application for Payment #24 (Final), Request for Loan Distribution #25, & Change Order #9 (att)
   4. Well #5 Pump Repair (att)
   5. Ordinance #18-21 – Historic Preservation Commission – Building Improvement Program Reimbursement Costs (att)

X. OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION
   1. Ordinance 18-XX – Adopting 2018 International Property Maintenance Code (att)
   2. Parks & Recreation Staffing
   3. School Resource Officer Draft Agreement (att)

XI. EXECUTIVE SESSION
   1. Discuss Potential litigation against, affecting or on behalf of the Public Body 5ILCS 120/2(c)(11)
   2. To consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body 5 ILCS 120/2(c)(1)

XII. ADJOURNMENT